

Wanbury Limited

CIN: L51900MH1988PLC048455

Regd. Office: BSEL Tech Park, B-Wing, 10th Floor, Sector 30-A,

Opp. Vashi Railway Station, Vashi, Navi Mumbai - 400 703.

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Website: www.wanbury.com

COMMITTEES OF THE BOARD

Sr. No.	Name of the Committees	Committee Members	Designation
1.	Audit Committee	Mr. N. K. Puri	Chairperson
		Mr. S. K. Bhattacharyya	Member
		Mr. Divakar Kaza	Member
		Ms. Poonam Arya Bharti	Member
		Mr. K. Chandran	Member
2.	Stakeholders Relationship Committee	Mr. S.K. Bhattacharyya	Chairperson
		Mr. N. K. Puri	Member
		Mr. Divakar Kaza	Member
		Ms. Poonam Arya Bharti	Member
		Mr. K. Chandran	Member
3.	Nomination and Remuneration Committee	Mr. Divakar Kaza	Chairperson
		Mr. N. K. Puri	Member
		Mr. S. K. Bhattacharyya	Member
		Ms. Poonam Arya Bharti	Member
		Mr. K. Chandran	Member
4.	Risk Management Committee	Mr. N. K. Puri	Chairperson
		Mr. S. K. Bhattacharyya	Member
		Mr. Divakar Kaza	Member
		Ms. Poonam Arya Bharti	Member
		Mr. K. Chandran	Member

Sd/-
Jitendra J Gandhi
Company Secretary